

APPROVED

May 16, 2006

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on May 10, 2006. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;
Julie Benvenuto, Jason Gutting, Connie Hanrahan, Jean Ingersoll,
Pam Lavender, Carol Rademacher, Mike Smith, Anu Taneja, Jennie
Yung, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were
presented.

Correspondence was received from the Director of the Department of
Transportation Director, Kirk T. Steudle, regarding retroactive Item 13
of the regular agenda.

Following discussion, Mr. Shell moved the Transportation regular and
supplemental agenda be recommended to the State Administrative Board
for approval Items 15, 19, 20, 23, and 25 of the regular agenda
contingent upon approval of the Office of Commission Audit. Supported
by Ms. Brown, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting on May 16, 2006, Items 20 and
23 of the regular agenda were withdrawn by the Department of
Transportation.***